

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
August 9, 2022 9:00 A.M.**

Minutes of the Committee of the Whole Meeting of the City of Morden held in Council Chambers of the Civic Centre in Morden in the Province of Manitoba this 9th day of August, A.D. 2022 at 9:00 A.M.

Present: Mayor Brandon Burley, Deputy Mayor Doug Frost, Councillors Nancy Penner, Gord Maddock, Garry Hiebert, Jim Hunt, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa, Director of Operations Tim Reimer, Director of Parks & Urban Forestry Shawn Dias, Director of Finance & Administration Edwin Barnuevo, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, and Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

None

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- Members participated in SONAR training
- Hall expansion set to start on time

4.2 Police Chief Report

- Received as information
- August 11th media event regarding Criminal Property Forfeiture program
- Garage sale signs – Police Chief will speak with By-law Enforcement Officer – these signs are showing up more and more on boulevards and intersections, and they are a traffic hazard when people slow down to read them.

4.2.1 By-law Enforcement Officer Report

- Received as information

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information
- GICB (Green & Inclusive Community Buildings Program) – need revised plan

5.2 Director of Operations Report

- Received as information

- Lead sampling program has begun
- Utility employees have been busy with maintenance
- Environment Officer was here in July to investigate some complaints regarding water in fields near the lagoon – water is from naturally flowing drainage system for overland storm water
- Conner Hill – street in rough shape, will be repaired hopefully in fall
- Discussion regarding installing a 4 way stop at 5th Street & North Railway – add to August 29th agenda for approval
- Need to amend traffic by-law – Schedule A regarding truck routes should include 9th Street South from Willcocks to Jefferson – add to August 29th agenda

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information

7.0 PARKS & URBAN FORESTRY

7.1 Director of Parks & Urban Forestry Report

- Received as information
- Memory tree in Morden Park – Shawn will bring forward an amendment to the current memorial bench policy C/S-009 at a future meeting
- Dutch Elm disease not posing an issue this year
- New cemetery should be available for use spring/summer of next year – need to work out details

8.0 FINANCE AND ADMINISTRATION

8.1 Director of Finance & Administration Report

- Received as information
- Overage due to fuel surcharges
- 40% loss recorded in utility – currently reconciling water plant production
- Waiting for reply on audit for city – still need a timeline on receiving draft report
- Grant-in-lieu of taxes – still waiting for payment from Province of Manitoba

8.2 Director of IT Report

- N/A

8.3 City Manager's Report

- Morden Activity Centre – offer them coverage through our city policy to potentially save them money
- Condo Corp. needs to verify they are okay with Rendezvous proposal of parklet patio for live music
- AMM Cities Caucus meeting – still scheduled for September 27th
- Big Brothers Big Sisters funding request – authorize payment of 1/3 of what they are requesting

- Pembina Valley Water Co-op agreement – remove the word “decrease” add “should the City of Morden require”
- Mountain Auto will no longer take waste oil and filters – Councillor Hildebrand will look into this

8.4 Mayor’s Report

- Mayor Burley reported that some of the events he was involved in during the last month included participating in the Altona Sunflower Festival parade, the farewell for Clare Agnew, Tim Horton’s Camp Day, as well as meetings with various proposed candidates for the upcoming election

9.0 COMMITTEE-OF-THE-WHOLE

9.1 Subdivision 4433-21-8092 – Exeter/Hanover

- Recommend approval at August 29th Council meeting, pending a successful hearing

9.2 2022 Tax Sale – Reserve Bid

- Recommend approval at August 29th Council meeting

9.3 Rezoning 833 North Railway Street – By-law 12-2022

- Recommend 1st reading at August 29th Council meeting

10.0 OTHER BUSINESS

10.1 Morden Chamber of Commerce – 2022 Golf Tournament

- Received as information

Committee recessed at 11:55AM to hold the special hearing scheduled for 12:00PM. The meeting reconvened at 12:05PM.

11.0 IN-CAMERA

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

Resolved that the Committee-of-the-Whole moves in-camera to discuss land matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting.

(Carried)

11.0 ADJOURN

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole does now adjourn at 12:30PM.

(Carried)